



State of New Hampshire

2012 ANNUAL REPORT

The following information shall be given as of January 1
preceeding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2012

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE
WILL BE ASSESSED A LATE FEE.

Filed

Date Filed: 03/20/2012

Business ID: 369241

William M. Gardner

Secretary of State

KOHL'S DEPARTMENT STORES, INC.

N56 W17000 RIDGEWOOD DRIVE
MENOMONEE FALLS, WI 53051

ENTITY TYPE: CORPORATION

BUSINESS ID: 369241

STATE OF DOMICILE: DELAWARE

RETAIL DEPARTMENT STORE SERVICES

ADDRESS OF PRINCIPAL OFFICE:

N56 W17000 RIDGEWOOD DRIVE
MENOMONEE FALLS, WI 53051

REGISTERED AGENT AND OFFICE:

CORPORATE CREATIONS NETWORK INC.
3 EXECUTIVE PARK DRIVE 9
BEDFORD, NH 03110

If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information.

☐

The new mailing address

☐

The new principal office address

PO Box is acceptable.

OFFICERS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE OFFICER BELOW)

PRES. Kevin Mansell

STREET 5370 North Lake Drive

CITY/STATE/ZIP Whitefish Bay WI 53217

V-PRES. Donald Brennan

STREET 6052 North Lake Drive Court

CITY/STATE/ZIP Whitefish Bay WI 53217

V-PRES. John Worthington

STREET 13850 Hawks Landing

CITY/STATE/ZIP Mequon WI 53097

SEC'Y. Richard Schepp

STREET N69w15451 McAllan Court

CITY/STATE/ZIP Menomonee Falls WI 53051

NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED

BOARD OF DIRECTORS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE DIRECTOR BELOW)

DIR. Kevin Mansell

STREET 5370 North Lake Drive

CITY/STATE/ZIP Whitefish Bay WI 53217

DIR. William Kellogg

STREET 4535 Hewitts Point Road

CITY/STATE/ZIP Oconomowoc WI 53066

DIR. Peter Boneparth

STREET 250 Briarwood Crossing

CITY/STATE/ZIP Lawrence Ny 11559

DIR. Stephen Burd

STREET 2130 Las Trampas Road

CITY/STATE/ZIP Alamo Ca 94507

To be signed by an officer, director, or any other person authorized by the board of directors.

I, the undersigned, do hereby certify that the statements on this report are true to the best of my information, knowledge and belief.

Sign here:

WESLEY MCDONALD

Please print name and title of signer:

WESLEY MCDONALD

NAME

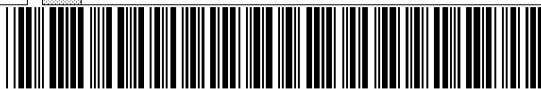
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TREASURER

TITLE

FEE DUE: \$100.00

E-MAIL ADDRESS (OPTIONAL):



036924120121001

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A
PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE
REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO SECRETARY OF STATE

RETURN COMPLETED REPORT AND PAYMENT TO:

New Hampshire Department of State, Annual Reports, P.O. Box 9529, Manchester, NH 03108-9529

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NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS:

TREASURER

WESLEY MCDONALD
8336 NORTH GREENVALE ROAD
FOX POINT, WI 53217

DIRECTOR

DALE JONES
5054 MILWOOD LANE, NW
WASHINGTON, DC 20016

DIRECTOR

JOHN HERMA
1260 NORTH OVERHILL ROAD
ELM GROVE, WI 53122

DIRECTOR

FRANK SICA
3 WEST WAY
BRONXVILLE, NY 10708

DIRECTOR

STEPHEN WATSON
279 SUNQUIST ROAD
EDWARDS, CO 81632

DIRECTOR

PETER SOMMERHAUSER
1593 WEST ASTER WOODS COURT
MEQUON, WI 53092

DIRECTOR

NINA VACA
1230 RIVERBEND DRIVE
DALLAS, TX 75247

DIRECTOR

STEPHANIE STREETER
2741 HOLIDAY COURT
NEENAH, WI 54956

DIRECTOR

JOHN E SCHLIFSKE
1500 GREENWAY TERRACE
ELM GROVE, WI 53122